



**CITY COUNCIL MEETINGS  
SEPTEMBER 22, 2009**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
<b>CLOSED SESSION</b> City Hall Room 2B 6:30 p.m.	1. Public Comments	<p><i>The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.</i></p> <p>Closed to the Public except during “public comment” at the beginning of the meeting.</p>
	2. Conference with Real Property Negotiators	<p>Pursuant to Government Code 54956.8            Negotiating Parties: Fran David, Assistant City Manager, Michael Lawson, City Attorney            Under Negotiation: To update Council on negotiations with the State of California, Department of Transportation, concerning preparation for disposition of approximately 400 parcels within the 238 Corridor</p>
	3. Adjournment	

HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541  
[HTTP://WWW.HAYWARD-CA.GOV](http://www.hayward-ca.gov)

**AGENDA  
HAYWARD CITY COUNCIL/REDEVELOPMENT AGENCY  
SPECIAL JOINT MEETING  
8:00 p.m.**

**CALL TO ORDER** Pledge of Allegiance – Council Member Halliday

**ROLL CALL**

**CLOSED SESSION ANNOUNCEMENT**

**PUBLIC COMMENT** *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

**CONSENT CALENDAR**

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|---|---------------------------------|
| 1. Approval of Minutes of the City Council Meeting on September 15, 2009  | Motion                          |
| 2. Sister City Agreement with City of Yixing, Jiangsu Province  | Resolution                      |
| 3. Authorization to Negotiate and Execute a Professional Services Agreement with Townsend Public Affairs, Inc., and Appropriation of Funds to Assist in Securing State and Federal Funding for Redevelopment Activities, Housing, and Public Facilities | RA Resolution (2)<br>Resolution |
| 4. Approval of Memorandum of Agreement with the Bay Area Recycled Water Coalition Regarding Federal Legislative Efforts   | Resolution                      |
| 5. Resignation of Manny Sawit from the Economic Development Committee   | Resolution                      |

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***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Staff Presentation*
  - *City Council Questions*
  - *Public Input*
  - *Council Discussion and Action*
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## PUBLIC HEARING

6. Adoption of a Resolution of Necessity to Initiate Eminent Domain Proceedings to Acquire Real Property - APN 427-0001-030, owned by Larry and Rena Weed (*Report from Director of Public Works Bauman*) Resolution
7. Text Amendment Application No. PL-2009-0188 – Palace Poker Casino, LLC (Applicant/Owner) - Request to Amend Hayward Municipal Code Section 4-3.18 to Increase the Number of Card Tables Allowed at a Single Location from 8 to 11 Resolution  
Intro Ordinance
- Modification of Use Permit Application No. PL-2009-0190 - Palace Poker Casino LLC (Applicant/Owner) - Request to Modify the Use Permit for the Palace Poker Casino to Increase the Number of Card Tables from 8 to 11. The Property is Located at 22821 Mission Boulevard in the Central City - Commercial (CC-C) Zoning District (*Report from Development Services Director Rizk*)

## COUNCIL REPORTS

Oral reports from Council Members on their activities associated with the Agenda

## ADJOURNMENT

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**PLEASE TAKE NOTICE** that if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing. **PLEASE TAKE FURTHER NOTICE** that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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\*\*\*Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4<sup>th</sup> Floor, Hayward, during normal business hours.\*\*\*

**NEXT REGULAR MEETING – 8:00 p.m., TUESDAY, OCTOBER 6, 2009**

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Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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